2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096098

Entity Name: DOLPHIN TRUCK LEASING COMPANY INC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 US

FEI Number: 27-4058184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEEND, JOHN 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: YEEND, JOHN

Address: 1109 SOUTH CONGRESS AVE City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN YEEND PSD 03/30/2011